

PATENT ASSIGNMENT

Electronic Version v1.1

Stylesheet Version v1.1

SUBMISSION TYPE:

NEW ASSIGNMENT

NATURE OF CONVEYANCE:

CHANGE OF NAME

CONVEYING PARTY DATA

Name	Execution Date
Sting Free Technologies Company	07/31/2007

RECEIVING PARTY DATA

Name:	StingFree Technologies Company
Street Address:	143 Viburnum Drive
City:	Kennett Square
State/Country:	PENNSYLVANIA
Postal Code:	19348

PROPERTY NUMBERS Total: 27

Property Type	Number
Application Number:	10958745
Application Number:	10958941
Application Number:	10958952
Application Number:	10999246
Application Number:	11304079
Application Number:	11304995
Application Number:	11635939
Application Number:	11873825
Patent Number:	5653643
Patent Number:	5944617
Patent Number:	6652398
Patent Number:	6837812
Patent Number:	6863629
Patent Number:	6872157
Patent Number:	6880269

PATENT

500629582

REEL: 021428 FRAME: 0924

OP \$1080.00 10958745

Patent Number:	6893366
Patent Number:	6935973
Patent Number:	6942586
Patent Number:	6944974
Patent Number:	7150113
Patent Number:	7171696
Patent Number:	7171697
Patent Number:	D466573
Patent Number:	D466574
Patent Number:	D477645
Patent Number:	D477646
Patent Number:	D512554

CORRESPONDENCE DATA

Fax Number: (610)407-0701
Correspondence will be sent via US Mail when the fax attempt is unsuccessful.
 Phone: (610) 407-0700
 Email: christinecr@ratnerprestia.com
 Correspondent Name: Glenn M. Massina
 Address Line 1: One Westlakes, Berwyn, P.O. Box 980
 Address Line 2: Suite 301
 Address Line 4: Valley Forge, PENNSYLVANIA 19482-0980

ATTORNEY DOCKET NUMBER:	VITO-00001
-------------------------	------------

NAME OF SUBMITTER:	Glenn M. Massina
--------------------	------------------

Total Attachments: 8

source=Change of Name#page1.tif
 source=Change of Name#page2.tif
 source=Change of Name#page3.tif
 source=Change of Name#page4.tif
 source=Change of Name#page5.tif
 source=Change of Name#page6.tif
 source=Change of Name#page7.tif
 source=Change of Name#page8.tif

PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU

Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)

☒ Business Corporation (§ 1915)
☐ Nonprofit Corporation (§ 5915)

Name <u>Arij S. Faruqi, Esquire</u>		
Address <u>200 East State Street Suite 105</u>		
City <u>Media</u>	State <u>PA</u>	Zip Code <u>19063</u>

Document will be returned to the
name and address you enter to
the left.



Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-BUSINESS 9 Page(s)



T0726067102

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned,
desiring to amend its articles, hereby states that:

1. The name of the corporation is:
Sting Free Technologies Company

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its
commercial registered office provider and the county of venue is (the Department is hereby authorized to
correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
<u>143 Viburnum Drive, Kennett Square,</u>	<u>PA</u>	<u>19348</u>	<u>Chester</u>	

(b) Name of Commercial Registered Office Provider	County
<u>c/o</u>	

3. The statute by or under which it was incorporated: Business Corporation Law of 1988

4. The date of its incorporation: 05/21/2001

5. Check, and if appropriate complete, one of the following:

☐ The amendment shall be effective upon filing these Articles of Amendment in the Department of State.

☒ The amendment shall be effective on: July 31, 2007 at _____
Date Hour

PA DEPT. OF STATE

SEP 14 2007

PATENT
REEL: 021428 FRAME: 0926

6. Check one of the following:

- ☒ The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- ☒ The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- ☐ The amendment adopted by the corporation, set forth in full, is as follows

- ☒ The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- ☐ The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

22nd day of August,

2007.

Sting Free Technologies Company

Name of Corporation

Signature

President

Title

EXHIBITS

PATENT
REEL: 021428 FRAME: 0928

**UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS
OF
STING FREE TECHNOLOGIES COMPANY**

The undersigned, being all the Directors of Sting Free Technologies Company, a corporation organized under the laws of the Commonwealth of Pennsylvania (the "Corporation"), do hereby consent to the following resolutions in accordance with the Bylaws of the Corporation and the Business Corporation Law of the Commonwealth of Pennsylvania (the "Business Corporation Law"):

RESOLVED, that "Sting Free Technologies Company" change its name to "StingFree Technologies Company" and that an Amendment to the Company's Certificate of Incorporation be prepared and filed as soon as practicable after the date hereof; and

FURTHER RESOLVED, that the Articles of Incorporation be amended to provide that the aggregate number of shares that the Corporation shall be authorized to issue shall consist of Two Hundred Million (200,000,000) shares of Voting Common Stock with a par value of \$0.01; and

FURTHER RESOLVED, that that certain Plan of Recapitalization, a copy of which is attached to this Consent, pursuant to which the currently authorized capital stock of the Corporation shall be increased from one class of One Hundred Million (100,000,000) shares of Voting Common Stock with a par value of \$0.01, of which approximately Fifty Nine Million Two Hundred Seventy Eight Thousand Five Hundred (59,278,500) shares are issued and outstanding, to Two Hundred Million (200,000,000) shares of Voting Common Stock with a par value of \$0.01 shall be approved and adopted; and

FURTHER RESOLVED, that the Plan of Recapitalization be submitted for consent of the requisite majority of the Shareholders entitled to vote no later than five (5) days from the date of this resolution; and

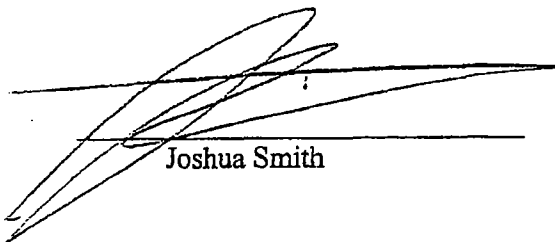
FURTHER RESOLVED, that upon obtaining such consent the President or any vice President of the Corporation be, and any one of them is hereby, authorized and directed to execute and deliver on behalf of the Corporation for filing with the Department of State of the Commonwealth of Pennsylvania, Articles of Amendment setting forth such amendments to the Articles of Incorporation and to take all other steps necessary in order to effectuate such amendment to the Articles of Incorporation; and

FURTHER RESOLVED, upon approval of the Plan of Recapitalization, the Corporation shall distribute to each holder of record of the \$0.01 par value Voting Common Stock of the Corporation on the Effective Date of such Plan, a one (1) share of such Common Stock for each share of such Common Stock held by each such holder on such date; and

FURTHER RESOLVED, that any officer of this Corporation is hereby authorized to execute and file a Statement of Change of Registered Office with the Department of State of the Commonwealth of Pennsylvania under the seal of the corporation on the form provided therefore; and

FURTHER RESOLVED, that the proper officers of the Company acting singly, be and each of them hereby is, authorized, empowered and directed to take all action and to execute and deliver and/or file all such documents, agreements, certificates and instruments in the name of and on behalf of the Company under its seal or otherwise, as the officers of the Company may deem necessary, proper, or advisable in order to fully carry out the intent and purposes of the foregoing Resolutions.

IN WITNESS WHEREOF, the undersigned members of the Company's Board of Directors have executed this Unanimous Consent of Directors on this 31st day of July, 2007.


Robert Vito
Joshua Smith
Thomas Falone

CONSENT OF SHAREHOLDERS
OF
STING FREE TECHNOLOGIES COMPANY

The undersigned, being the shareholders of record and beneficial owners of a majority of the outstanding shares of Sting Free Technologies Company, a Pennsylvania corporation (the "Corporation"), do hereby consent to the following resolutions of the Board of Directors in accordance as authorized by Section 3.15 of the Bylaws of the Corporation and the Business Corporation Law of the Commonwealth of Pennsylvania:

RESOLVED, that "Sting Free Technologies Company" change its name to "StingFree Technologies Company" and that an Amendment to the Company's Certificate of Incorporation be prepared and filed as soon as practicable after the date hereof.

FURTHER RESOLVED, that that certain Plan of Recapitalization, a copy of which is attached to this Consent, pursuant to which the currently authorized capital stock of the Corporation which on this date consist of one class of One Hundred Million (100,000,000) shares of Voting Common Stock with a par value of \$0.01, of which approximately Fifty Nine Million Two Hundred Seventy Eight Thousand Five Hundred (59,278,500) shares are issued and outstanding, shall be amended to consist of Two Hundred Million (200,000,000) shares of Voting Common Stock with a par value of \$0.01; be approved and adopted.

FURTHER RESOLVED, that the Articles of Incorporation be amended consistent with such Plan of Recapitalization to provide that the aggregate number of shares that the Corporation shall be authorized to issue shall consist of Two Hundred Million (200,000,000) shares of Voting Common Stock with a par value of \$0.01.

FURTHER RESOLVED, that the Plan of Recapitalization be submitted for consent by the requisite majority of the Shareholders entitled to vote no later than five (5) days of the date of this resolution.



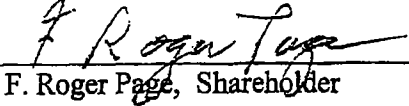
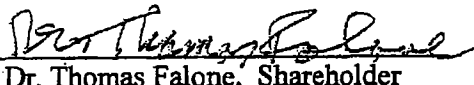

FURTHER RESOLVED, that upon obtaining such consent the President or any vice president of the Corporation be, and any one of them is hereby, authorized and directed to execute and deliver on behalf of the Corporation for filing with the Department of State of the Commonwealth of Pennsylvania, Articles of Amendment setting forth such amendments to the Articles of Incorporation and to take all other steps necessary in order to effectuate such amendment to the Articles of Incorporation.

FURTHER, RESOLVED, upon approval of the Plan of Recapitalization the Corporation shall distribute to each holder of record of the Voting Common Stock with a par value of \$0.01, of the Corporation on the Effective Date of such Plan, an additional one (1) share of such Common Stock for each share of such Common Stock held by each such holder on such date.

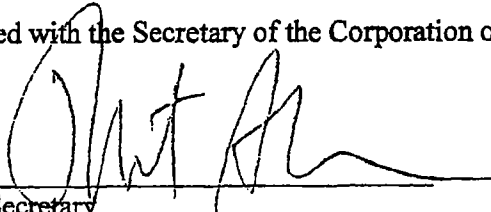
FURTHER RESOLVED, that upon approval of such amendment by the shareholders of the corporation, the president or any vice president of the corporation be, and any one of them is hereby, authorized and directed to take all other steps necessary in order to effectuate this resolution.

FURTHER RESOLVED, that any officer of this Corporation be and he is hereby authorized to execute and file a Statement of Change of Registered Office with the Department of State of the Commonwealth of Pennsylvania under the seal of the corporation on the form provided therefor.

IN WITNESS WHEREOF, each of the undersigned shareholders has executed this Consent of Shareholders this 31st day of July, 2007.

SHAREHOLDER NAME:	NUMBER OF SHARES	%OF SHARES ISSUED & OUTST.
 Robert A. Vito, JTBTE, Shareholder	30,274,500	51.07%
 Lisa E. Vito, JTBTE, Shareholder		
 F. Roger Page, Shareholder	12,000,000	20.24%
 Dr. Thomas Falone, Shareholder	1,903,200	3.21%
 Dr. Carmen DiMario, Shareholder	3,750,000	6.30%

As filed with the Secretary of the Corporation on this 31st day of July, 2007.


Secretary

ATTACHMENT

X **Stock** (aggregate number of shares authorized): 200,000,000 shares common
stock with \$0.01 par value. **Effective date:** 7/31/2007

PATENT

RECORDED: 08/25/2008

REEL: 021428 FRAME: 0933